

CALIFORNIA OFFICE OF BINATIONAL BORDER HEALTH ADVISORY GROUP MEETING

MARRIOTT MISSION VALLEY HOTEL ASHLEY ROOM MAY 27, 2003

Luncheon/Networking

12:00 PM - 1:00 PM

MEETING AGENDA 1:00 PM – 4:00 PM

- I. Welcome and Introductions
- **II. Public Comments**
- **III. Business Items**
 - A. Update
 - 1. COBBH Chief's Report
 - 2. Governor's Request (annual meeting, teleconferences, task forces, etc.)
 - 3. Date and location for next COBBH Advisory Group meeting
 - B. Review Advisory Group Roles and Responsibilities
 - C. Membership issues
 - 1. Member Removal
 - 2. New Member Recommendations
 - D. Election Issues
 - 1. Election Date
 - 2. Election of Vice Chair

IV. COBBH Strategic Plan

- A. Review, Approval and Distribution
- B. Annual Work Plan
- C. Semi Annual Progress Reports
- V. Presentation by Baja California Health Official
- VI. Adjourn